

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 002481

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [EL](#)

ZEIN, RAMI GHAZI, AKA ABU KAMEL ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. FOLLOWING ARE ADDITIONAL DETAILS OBTAINED BY SPANISH AUTHORITIES ON INDIVIDUALS ASSOCIATED WITH SUSPECT TERRORIST RABI' OSMAN EL SAYED AHMED, RECENTLY ARRESTED IN ITALY. IN THE COURSE OF SPANISH POLICE INVESTIGATION INTO THE ACTIVITIES OF SUSPECT RABI' OSMAN EL SAYED AHMED, VARIANT: RABI' UTHMAN AL-SAYID AHMAD, VARIANT: RABEI OSMAN EL-SAYED AHMED, VARIANT: RABI USMAN AL-SAYID AHMAD, AKA: "MUHAMMAD EL EGIPCIO" (MUHAMMAD THE EGYPTIAN), SPANISH AUTHORITIES OBTAIN THE FOLLOWING INFORMATION ON VARIOUS SAYED CONTACTS:

3. NAME: EL-ZEIN, RAMI GHAZI

- AKA: ABU KAMEL
- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: POSITIVE
- SUBJECT WAS LIVING IN VALLADOLID, SPAIN

4. NAME: ABDEL KADER, MOHAMOUD ABED KHAIREDDIN

- AKA: KADER
- GENDER: MALE
- DPOB: JUNE 3, 1948, AROURA, JORDAN
- CLASS: NEGATIVE
- SUBJECT WAS LIVING IN VALLADOLID, SPAIN

5. NAME: MORABIT AMGHAR, FOUAD

- GENDER: MALE
- DPOB: SEP. 3, 1975, MOROCCO
- CLASS: POSITIVE

6. NAME: MOHAMED, RAY

- AKA: MURAD
- GENDER: MALE
- DPOB: MAY 9, 1982, PALESTINE
- CLASS: POSITIVE

7. NAME: SYAFFIE, SYAM

- GENDER: MALE
- DPOB: DEC. 31, 1974, INDONESIA
- CLASS: POSITIVE
- A GRADUATE STUDENT AT THE UNIVERSITY OF VALLADOLID, SPAIN

8. NAME: ZAYED, ZAKI ZAYED MOHMOUD

- GENDER: MALE
- DPOB: AUG. 11, 1950, JORDAN
- CLASS: NEGATIVE

9. NAME: BOUCHAIB, MAGHDER

- GENDER: MALE
- DPOB: JUNE 11, 1966, CASABLANCA, MOROCCO
- CLASS: POSITIVE (UNDER SAME NAME, NO DPOB)

ARGYROS